

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 11/18/05 at 8 pm and 11/19/05 at 9 am

Tuesday, November 15, 2005

- 9:15 **INVOCATION** Reverend Monsignor Vincent Gatto, Holy Cross Church
- 9:20 **PRESENTATION -** Proclamation to Pyle Middle School in recognition of the Maryland Blue Ribbon School of Excellence for 2005-2006 by Councilmember Denis
- 9:25 GENERAL BUSINESS
 - A. Announcements:
 - Agenda and Calendar Changes

(Lauer)

- A public hearing is scheduled for December 6, 2005 at 1:30 pm on the Spending Affordability Guidelines for FY07 Operating Budget
- (1) B. Acknowledgement Receipt of Petitions

(Lacefield)

- (2) 9:30 CONSENT CALENDAR
 - A. Receipt and Release Office of Legislative Oversight Report 2006-2, Legislative
 Uses of Performance Measures in Budget Decision-Making

 MFP Committee worksession tentatively scheduled for 11/21/05.

 (Trombka/Yoskowitz)
 - B. Introduction Resolution to approve Water and Sewer Plan Category Change:
 Oxbridge Development at Bowie Mill Estates

 Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm.

 (Levchenko)
 - C. Introduction Special appropriation to the County Government's FY06 Operating Budget, Department of Health and Human Services \$108,770 for the Child Assessment Center (Source: General funds)

 Public Hearing/Action is scheduled for 12/6/05 at 1:30 pm. (Planell)
 - E. Action Resolution to approve FY07 Council Grants process

(McMillan)

F. Action - Resolution to amend Comprehensive Amendment to the Comprehensive Solid Waste Management Plan for Montgomery County (Levchenko)

(2) CONSENT CALENDAR (continued) 9:30

G. Action - Extension of time until December 13, 2005 for Council action on Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)

9:35 **WORKSESSION** on the following:

(4)	Α.	Shady Grove Sector Plan (continued)	(Michaelson)
(5)	В.	ZTA 05-02, Transit Oriented, Mixed Use Zone	(Michaelson)
(6)	C.	ZTA 05-09, Wholesale Trade Uses - I-3 Zone	(Wilson)
(7)	D.	ZTA 05-06, Building Materials and Supplies - R&D Zone	(Wilson)
(8)	Ε.	ZTA 05-05, Streetscape Requirements - I-1 Zone	(Wilson)

12:15 **RECESS** - 12:30 - Discussion of State Legislative Program (6CCR)

(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY06 Operating Budget, Department of Police - \$106,410 for JAG Grant, Juvenile Offenders Identification System (Source: Federal Grant) (McMillan)

ACTION - 2005-2007 Growth Policy (10)1:40

(Orlin)

(Wenger)

2:15 **WORKSESSION** on the following:

(4)	Α.	Shady Grove Sector Plan (continued)	(Michaelson)
(5)	В.	ZTA 05-02, Transit Oriented, Mixed Use Zone	(Michaelson)
(6)	C.	ZTA 05-09, Wholesale Trade Uses - I-3 Zone	(Wilson)
(7)	D.	ZTA 05-06, Building Materials and Supplies - R&D Zone	(Wilson)

(8)ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)

6:00 **ADJOURN**

7:30 PUBLIC HEARING by T&E Committee - Expedited Bill 38-05, Sewage Disposal -(11)Septic Systems - Temporary Prohibition (Faden)

T&E Committee worksession tentatively scheduled for 12/1/05.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 22, 2005:

Board of Social Services: Debbie B. Riley

Citizens Review Panel Advisory Group: Wendy Jolley-Kabi, Kristen Reese

Citizens Review Panel for Children: Karen Spar, Jane Steinberg

Commission on Landlord-Tenant Affairs: Katia G. Cervoni, Carol A. Bergen, Martha McClelland, Suzanne R.

Glaser, Deanna L. Stewart

Disability Arbitration Board: Chairperson, M. David Vaughn

Mid-County Recreation Advisory Board: Christopher J. Gearin, Arguilla Ridgell

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FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

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FUTURE PUBLIC HEARINGS To testify call 240-777-7931

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Noven	nber 22, 2005				
7:30 pi	m ZTA 05-16, Workforce Housing - Metro Station Policy Area				
7:30 pt	m Bill 30-05, Housing - Workforce Housing Program				
November 29, 2005					
7:30 pi	m County's Planning Process				
December 1, 2005					
7:30 pi	m Resolution to set certain Taxicab Fees				
7:30 pi	m Expedited Bill 37-05, Taxicabs - Fees				
December 6, 2005					
1:30 pt	m Spending Affordability Guidelines for FY07 Operating Budget				
1:30 pt	m Resolution to establish a Transportation Management District (TMD) in Greater Shady Grove				
1:30 pi	m SRA 05-03, Adequate Public Facilities - Validity Period				
1:30 pi	m Bill 28-05, Building Permits - Adequate Public Facilities				
1:30 pi	m Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie				
	Mill Estates				
1:30 pi	m Bill 36-05, Transportation Management Districts - Fees				
1:30 pt	m Special appropriation to the County Government's FY06 Operating Budget, DHHS - \$108,770 for the				
_	Child Assessment Center				
7:30 pt	m ZTA 05-17, Site Plan Enforcement				

7:30 pm

7:30 pm Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On-Site Systems

If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request. www.montgomerycountymd.gov/council



Montgomery County Counci

Legislative Information Services

Packet Index

Tuesday, November 15, 2005

Item Number	Note	Staff
Agenda Item #1	There were no Petitions received in LIS this week.	Lacefield
Agenda Item #2G	This item will be available Monday, November 14.	Davidson
Agenda Item #10	This item will be available Tuesday morning, November 15.	Orlin

PHED/T&E on Monday is cancelled. The PHED meeting will begin at 9:30:

PHED

9:30 AM - 7CHR

Nov 14

(1) • Oversight session on development approval issues

(Michaelson)

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ADDENDUM Tuesday, November 15, 2005

(2) 9:30 CONSENT CALENDAR

H. Introduction - Resolution to approve Memorandum of Agreement between the County and the U.S. Department of Justice Bureau of Federal Department of Alcohol, Tobacco, Firearms and Explosives regarding Accelerant Detection Canine Program (Boucher)

Public Hearing/Action is scheduled for 12/6/05.